

COVER SHEET

A S O 9 3 - 0 0 9 2 8 9

P R E M I U M L E I S U R E C O R P .

(Company's Full Name)

5 T H F L O O R , T O W E R A ,

T W O E - C O M C E N T E R , P A L M C O A S T

A V E N U E , M A L L O F A S I A C O M P L E X

P A S A Y C I T Y

(Business Address : No. Street/City/Province)

Elmer B. Serrano
Contact Person

(02) 687-1195
Company Telephone Number

1 2

3 1

Month

Day

Fiscal Year

**Certifications of
Independent
Directors**

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes.



MARTINEZ VERGARA GONZALEZ & SERRANO

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www.mvgslaw.com

May 22, 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director
Markets and Securities Regulation Department

Re: Premium Leisure Corp. Certifications of
Independent Directors

Gentlemen:

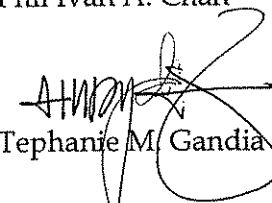
On behalf of our client, Premium Leisure Corp., we submit the duly signed and notarized independent directors' certifications of the following:

1. Mr. Joseph C. Tan;
2. Mr. Juan Victor S. Tanjuatco; and
3. Mr. Roman Felipe S. Reyes

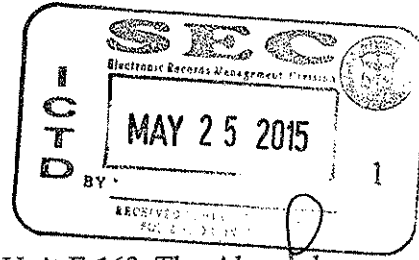
We hope you find the attached documents in order.

Very truly yours,


Phil Ivan A. Chan


Tephane M. Gandia

Encls.a/s



CERTIFICATION

MANILA

I, JOSEPH C. TAN, Filipino, of legal age, and with address at Unit E-163, The Alexandra Condominium, No. 29 Meralco Avenue, Ortigas center, Pasig City, after having been duly sworn to in accordance with law depose and state that:

1. I am an independent director of Premium Leisure Corp. (PLC);
2. I am affiliated with the following company/ies or organization/s:

Name of Company	Position	Date Elected/Appointed
Wack Wack Golf & Country Club	Director	2014 - present
Citisecurities, Inc.	Director	2014 - present
Philippine Industrial Carbonics, Inc.	Chairman	2013 - present
Menarco Clean Energy Inc. (Formerly Bronzoak Clean Energy, Inc.)	Director	2013 - present
Casa Europa, Inc.	Director	
UCPB	Consultant to the Chairman	2011 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of PLC of any changes in the abovementioned information within five (5) days from its occurrence.

MAY 14 2015

IN WITNESS WHEREOF, I have hereunto set my hand on this _____ at
MANILA, Metro Manila.

JOSEPH C. TAN

Affiant

MAY 14 2015

SUBSCRIBED AND SWORN to before me this

MANILA

Metro Manila, affiant exhibiting to me his

119-873-261.

Doc. No. 113
Page No. 13
Book No. 70
Series of 2015.

ATTY. RICHARD L. ANOLIN
 NO. 100 BARO, PLEASANT HILLS, December 31, 2014
 COMMISSION NO. 2014-059
 SEC. CIT. OF MANILA PHILIPPINES
 TAX IDENTIFICATION NUMBER
 PTR NO. 3828102 01/05/15/M/LA
 Roll No. 33596
 MCLE COMPLIANCE NO IV-002385013/16/14
 RODULFO ANOLIN AND ASSOCIATES LAW OFFICE
 2/F YMCA OF MANILA BLDG.
 #350 ANOTNIO VILLEGAS ST.,
 ERMISA MANILA TEL. 525-05-86
 EMAIL ADDRESS: richardanolin@yahoo.com
 TIN: 116-095-269

REPUBLIC OF THE PHILIPPINES)
MANILA) S.S.

CERTIFICATION


I, **Juan Victor S. Tanjuatco**, Filipino, of legal age, and with address at **355 San Juanuico St. Ayala Alabang, Muntinlupa City** after having been duly sworn to in accordance with law depose and state that:

1. I am an independent director of Premium Leisure Corp. (PLC);
2. I am affiliated with the following company/ies or organization/s:

<i>Name of Company</i>	<i>Position</i>	<i>Date Elected/Appointed</i>
IP E-Games Ventures Inc.	Independent Director	
IP Ventures, Inc.	Independent Director	
Ketmar Fast Food Corporation	Director	


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of PLC of any changes in the abovementioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have hereunto set my hand on this MAY 05 2015 at MANILA, Metro Manila.


Juan Victor S. Tanjuatco
Affiant MAY 05 2015

SUBSCRIBED AND SWORN to before me this _____ in MANILA, Metro Manila, affiant exhibiting to me his Tax Identification Number _____

Doc. No. 338;
Page No. 62;
Book No. 19;
Series of 2015.


ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC until December 31, 2015
COM. #MAN/IN NO. 2014-059
FOR CITY OF MANILA PHILIPPINES
IBP LIFETIME NO. 05179/02 25 05/MLA
PTR NO. 3828182 01/05/15/MLA
Roll No. 33596
MCLE COMPLIANCE NO IV-002385018/16/14
RODULFO ANOLIN AND ASSOCIATES LAW OFFICE
2/F YMCA OF MANILA BLDG.
388 ANOTNIO VILLEGAS ST.,
MANILA TEL. 525-05-86
e-mail: attyrichardanolin@yahoo.com
Tel. 0916-093-269

REPUBLIC OF THE PHILIPPINES)

~~MANILA~~

) S.S.

CERTIFICATION

I, **ROMAN FELIPE S. REYES**, Filipino, of legal age, and with address at #40 Jefferson St. Greenhills West, San Juan City M.M., after having been duly sworn to in accordance with law depose and state that:

1. I am an independent director of Premium Leisure Corp. (PLC);
2. I am affiliated with the following company/ies or organization/s:

<i>Name of Company</i>	<i>Position</i>	<i>Date Elected/Appointed</i>
Pakistan International Container Terminal Limited	Independent Director	Feb 2015
FF Cruz & Co., Inc.	Independent Director	Feb 2015
San Beda College	Trustee	Jan 2015
Macawiwili Gold Mining and Development Company, Inc.	Independent Director	May 2014
National Reinsurance Company of the Phils	Director (GSIS Representative)	Nov 2013
Philippine Geothermal Production Co.	Independent Director	Nov 2012
Nicanor Reyes Memorial Foundation	Chairman, Board of Trustees	2011
Government Service Insurance System	Member of Board of Trustees	Sep 2010
RPN 9	Independent Director	June 2010
Reyes Tacandong & Co.	Chairman - on leave	May 2010
Pasudeco	Independent Director	2010
All Asian Countertrade	Independent Director	2010
Rockwell Leisure Club	Director	2009
San Beda Alumni Association Foundation	Trustee	2002

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of PLC of any changes in the abovementioned information within five (5) days from its occurrence.

~~MANILA~~ IN WITNESS WHEREOF, I have hereunto set my hand on this MAY 22 2015, Metro Manila.


ROMAN FELIPE S. REYES
Affiant

MAY 22 2015

SUBSCRIBED AND SWORN to before me this _____ in
MANILA, Metro Manila, affiant exhibiting to me his Tax Identification Number
106-205-125.

Doc. No. 300;
Page No. 70;
Book No. K;
Series of 2015.

ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC until December 31, 2015
COMMISSION NO. 2014-059
FOR CITY OF MANILA PHILIPPINES
IB/LIFETIME NO. 05179/02 25 05/MLA
PTR NO. 3828182-01/05/15/MLA
Roll No. 33596
MCLE COMPLIANCE NO IV-002385018/16/14
RODRILO ANOLIN AND ASSOCIATES LAW OFFICE,
2/F YMCA OF MANILA BLDG.,
#350 ANTONIO VILLEGAS ST.,
ERMITA MANILA, TEL. 525-05-86
EMAIL: drichardanolin@yahoo.com
TIN: 110-095-269